U.S. Department of Justice

United States Attorney
District of New Jersey

970 Broad Street, 7th floor
Newark, New Jersey 07102

973-645-2700

May 24, 2016

Steven Backfisch, Esq.
Lindabury P.C.
53 Cardinal Drive
P.O. Box 2369
Westfield, NJ 07091

16-304

Re: Plea Agreement with Biodiagnostic Laboratory Services, LLC

Dear Mr. Backfisch,

This letter sets forth the plea agreement between your client, Biodiagnostic Laboratory Services, LLC ("Biodiagnostic Laboratory Services"), through you as its authorized representative, and the United States Attorney for the District of New Jersey ("this Office").

Charge

Conditioned on the understandings specified below, this Office will accept a guilty plea from Biodiagnostic Laboratory Services to a two-count Information, which charges conspiracy to bribe physicians, contrary to 42 U.S.C. § 1320a-7b(b)(2)(A), N.J.S.A. § 2C:21-10, 18 U.S.C. § 1952(a)(3), and 18 U.S.C. §§ 1343 and 1346, in violation of 18 U.S.C. § 371, and conspiracy to commit money laundering, in violation of 18 U.S.C. § 1956(h). If Biodiagnostic Laboratory Services enters a guilty plea and is sentenced on these charges, and otherwise fully complies with all of the terms of this agreement, this Office will not initiate any further criminal charges against Biodiagnostic Laboratory Services for the bribing of physicians for the referral of blood specimens to Biodiagnostic Laboratory Services between 2006 and 2013. However, in the event that a guilty plea in this matter is not entered for any reason or the judgment of conviction entered as a result of this guilty plea does not remain in full force and effect, Biodiagnostic Laboratory

Services agrees that any dismissed charges and any other charges that are not time-barred by the applicable statute of limitations on the date this agreement is signed by Biodiagnostic Laboratory Services may be commenced against it, notwithstanding the expiration of the limitations period after Biodiagnostic Laboratory Services signs the agreement.

Sentencing

The violation of 18 U.S.C. § 371 to which Biodiagnostic Laboratory Services agrees to plead guilty carries a statutory minimum term of probation of 1 year, a statutory maximum term of probation of 5 years, and a statutory maximum fine equal to the greatest of: (1) $500,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. The violation of 18 U.S.C. § 1956 to which Biodiagnostic Laboratory Services agrees to plead guilty carries a statutory minimum term of probation of 1 year, a statutory maximum term of probation of 5 years and a statutory maximum fine equal to the greatest of: (1) $500,000; (2) twice the gross amount of any pecuniary gain that any persons derived from the offense; or (3) twice the gross amount of any pecuniary loss sustained by any victims of the offense. The sentence on each count may run consecutively. Fines imposed by the sentencing judge may be subject to the payment of interest.

The sentence to be imposed upon Biodiagnostic Laboratory Services is within the sole discretion of the sentencing judge, subject to the provisions of the Sentencing Reform Act, 18 U.S.C. § 3551-3742, and the sentencing judge's consideration of the United States Sentencing Guidelines. The United States Sentencing Guidelines are advisory, not mandatory. The sentencing judge may impose any reasonable sentence up to and including the statutory maximum term of probation and the maximum statutory fine. This Office cannot and does not make any representation or promise as to what guideline range may be found by the sentencing judge, or as to what sentence Biodiagnostic Laboratory Services ultimately will receive.

Further, in addition to imposing any other penalty on Biodiagnostic Laboratory Services, the sentencing judge: (1) will order Biodiagnostic Laboratory Services to pay an assessment of $400 per count pursuant to 18 U.S.C. § 3013, which assessment must be paid by the date of sentencing; (2) may order Biodiagnostic Laboratory Services to pay restitution pursuant to 18 U.S.C. § 3663 et seq., 18 U.S.C. § 3563(b)(2), or 18 U.S.C. § 3583(d); (3) may order

Biodiagnostic Laboratory Services, pursuant to 18 U.S.C. § 3555, to give notice to any victims of its offenses; and (4) must order forfeiture, pursuant to 18 U.S.C. § 982 and 18 U.S.C. § 981(a)(1)(C), and 28 U.S.C. § 2461.

Rights of This Office Regarding Sentencing

Except as otherwise provided in this agreement, this Office reserves its right to take any position with respect to the appropriate sentence to be imposed on Biodiagnostic Laboratory Services by the sentencing judge, to correct any misstatements relating to the sentencing proceedings, and to provide the sentencing judge and the United States Probation Office all law and information relevant to sentencing, favorable or otherwise. In addition, this Office may inform the sentencing judge and the United States Probation Office of: (1) this agreement; and (2) the full nature and extent of Biodiagnostic Laboratory Services' activities and relevant conduct with respect to this case.

Stipulations

This Office and Biodiagnostic Laboratory Services agree to stipulate at sentencing to the statements set forth in the attached Schedule A, which hereby is made a part of this plea agreement. This agreement to stipulate, however, cannot and does not bind the sentencing judge, who may make independent factual findings and may reject any or all of the stipulations entered into by the parties. To the extent that the parties do not stipulate to a particular fact or legal conclusion, each reserves the right to argue the existence of and the effect of any such fact or conclusion upon the sentence. Moreover, this agreement to stipulate on the part of this Office is based on the information and evidence that this Office possesses as of the date of this agreement. Thus, if this Office obtains or receives additional evidence or information prior to sentencing that it determines to be credible and to be materially in conflict with any stipulation in the attached Schedule A, this Office shall not be bound by any such stipulation. A determination that any stipulation is not binding shall not release either this Office or Biodiagnostic Laboratory Services from any other portion of this agreement, including any other stipulation. If the sentencing court rejects a stipulation, both parties reserve the right to argue on appeal or at post-sentencing proceedings that the sentencing court was within its discretion and authority to do so. These stipulations do not restrict the Government's right to respond to questions from the Court and to correct misinformation that has been provided to the Court.

Waiver of Appeal and Post-Sentencing Rights

As set forth in Schedule A, this Office and Biodiagnostic Laboratory Services waive certain rights to file an appeal, collateral attack, writ, or motion after sentencing, including but not limited to an appeal under 18 U.S.C. § 3742 or a motion under 28 U.S.C. § 2255.

Forfeiture

As part of its acceptance of responsibility, Biodiagnostic Laboratory Services agrees to forfeit to the United States: (a) as to Count One, (i) pursuant to 18 U.S.C. §§ 982(a)(7) and 982(b) and 21 U.S.C. § 853, all property, real and personal, that constitutes or is derived, directly and indirectly, from gross proceeds traceable to the conspiracy to violate 42 U.S.C. § 1320a 7b(b)(2)(A), a Federal health care offense as defined in 18 U.S.C. § 24, and (ii) pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, all property, real and personal, that constitutes or is derived from proceeds traceable to the conspiracy to violate 18 U.S.C. §§ 1952(a)(3), 1343 and 1346; and (b) as to Count Two, pursuant to 18 U.S.C. § 982(a)(1), all property, real and personal, involved in the money laundering conspiracy offense, and all property traceable to such property. The property subject to forfeiture includes, but is not limited to, all right, title and interest of Biodiagnostic Laboratory Services in the following:

(a) The valuable and readily salable assets of Biodiagnostic Laboratory Services, formerly located at 181 New Road, Suite 307, Parsippany, New Jersey, and the net proceeds from the sale of such assets, including but not limited to, the assets listed on Schedule B hereto; and

(b) All funds on deposit or formerly on deposit in PNC Bank Account Nos. [redacted]0999, [redacted]3109 and [redacted]2223, held in the name of Bio Diagnostic Laboratory (hereinafter referred to collectively as the "Specific Property").

Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, Biodiagnostic Laboratory Services consents to the entry of a Consent Preliminary Order of Forfeiture that will be final as to Biodiagnostic Laboratory Services prior to sentencing. Further, because all of the specific property subject to forfeiture as a result of Biodiagnostic Laboratory Services' conviction of the offenses charged in Counts One and Two of the Information may not have been identified as of the date of this agreement, and may not be identified prior to sentencing, Biodiagnostic Laboratory Services agrees to consent to the entry of amended preliminary orders of forfeiture if additional specific property is identified, pursuant to Rule 32.2(b)(2)(C) of the Federal Rules of Criminal Procedure.

Biodiagnostic Laboratory Services further consents to the administrative and/or civil forfeiture of the Specific Property pursuant to 18 U.S.C. § 981(a). Biodiagnostic Laboratory Services agrees that it will not file a claim or a petition for remission or mitigation in any forfeiture proceeding involving the Specific Property and will not cause or assist anyone else in doing so. To the extent Biodiagnostic Laboratory Services has filed a claim or petition in any administrative forfeiture proceeding involving the Specific Property, such claims or petitions are hereby deemed withdrawn. Biodiagnostic Laboratory Services further agrees to take all necessary steps to pass clear title to the Specific Property to the United States, including, but not limited to, the surrender of such property to the United States Marshals Service and the execution of all necessary documentation. It is further understood that any forfeiture of Biodiagnostic Laboratory Services' assets shall not be treated as satisfaction of any fine, restitution, or any other penalty the Court may impose upon it in addition to forfeiture. Biodiagnostic Laboratory Services hereby waives any and all claims that the forfeiture constitutes an excessive fine and agrees that the forfeiture does not violate the Eighth Amendment.

Biodiagnostic Laboratory Services waives the requirements of Rules 32.2 and 43(a) of the Federal Rules of Criminal Procedure regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment. Biodiagnostic Laboratory Services understands that the forfeiture of the Specific Property, as well as any additional specific property that may be identified subsequent to the date of this agreement, is part of the sentence that may be imposed in this case and waives any failure by the court to advise it of this pursuant to Rule 11(b)(1)(J) of the Federal Rules of Criminal Procedure at the guilty plea proceeding.

Biodiagnostic Laboratory Services is hereby barred from asserting any claim against the United States, its departments and agencies, agents and employees, in their individual and official capacities, in connection with or arising out of, the United States' seizure, restraint, constructive possession and or management of the property that was seized or restrained pursuant to a seizure warrant issued on or about April 9, 2013, by the Honorable Madeline Cox Arleo, then United States Magistrate Judge for the District of New Jersey, including but not limited to the actions or inactions undertaken pursuant to the Stipulation and Order entered into between the Office and Biodiagnostic Laboratory Services on or about April 30, 2013.

Biodiagnostic Laboratory Services further agrees to hold harmless the United States, its departments and agencies, agents and employees, in their individual and official capacities, from any and all claims, including, without limitation, third party claims, in connection with or arising out of, the United States' seizure, restraint, constructive possession and or management of the property that was seized or restrained pursuant to a seizure warrant issued on or about April 9, 2013, by the Honorable Madeline Cox Arleo, then United States Magistrate Judge for the District of New Jersey, including but not limited to the actions or inactions undertaken pursuant to the Stipulation and Order entered into between the Office and Biodiagnostic Laboratory Services on or about April 30, 2013.

Other Provisions

This agreement is limited to the United States Attorney's Office for the District of New Jersey and cannot bind other federal, state, or local authorities. However, this Office will bring this agreement to the attention of other prosecuting offices, if requested to do so.

This agreement was reached without regard to any civil or administrative matters that may be pending or commenced in the future against Biodiagnostic Laboratory Services. This agreement does not prohibit the United States, any agency thereof (including the Internal Revenue Service), or any third party from initiating or prosecuting any civil or administrative proceeding against Biodiagnostic Laboratory Services.

Biodiagnostic Laboratory Services agrees that it is authorized to enter into this agreement, that it has authorized the undersigned corporate representative to take this action, and that all corporate formalities for such authorization have been observed. Biodiagnostic Laboratory Services further agrees that the plea of guilty will be entered by Steven Backfisch, Biodiagnostic Laboratory Services' authorized corporate representative, and that Steven Backfisch is authorized to enter a plea of guilty on Biodiagnostic Laboratory Services' behalf. By entering this guilty plea, Biodiagnostic Laboratory Services hereby waives all objections to the form of the charging documents and admits that it is in fact guilty of the offense as set forth in the Information.

Biodiagnostic Laboratory Services further agrees that, promptly after the Court's acceptance of this guilty plea and its entry on the docket, Biodiagnostic Laboratory Services shall file a certificate of dissolution with the appropriate New Jersey state agency and take any other steps necessary to dissolve the LLC under state and local law. Following the wind up of its affairs, with the prior concurrence of the Office, Biodiagnostic Laboratory Services shall file a certificate of termination with the appropriate New Jersey state agency.

No Other Promises

This agreement constitutes the plea agreement between Biodiagnostic Laboratory Services and this Office and supersedes any previous agreements between them. No additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties.

Very truly yours,

PAUL J. FISHMAN
United States Attorney

By: ~~Danielle Alfonzo Walsman~~
Assistant U.S. Attorney
JOSEPH N MINISH

APPROVED:

Jacob T. Elberg
Chief, Healthcare & Government Fraud Unit

I am the authorized corporate representative for Biodiagnostic Laboratory Services. I have received this letter, I have read the letter, and I understand this letter fully. On behalf of and with the express authorization of Biodiagnostic Laboratory Services, I hereby accept its terms and conditions and acknowledge that it constitutes the plea agreement between the parties. I understand that no additional promises, agreements, or conditions have been made or will be made unless set forth in writing and signed by the parties. Biodiagnostic Laboratory Services wants to plead guilty pursuant to this plea agreement.

AGREED AND ACCEPTED:

Steven Backfisch, Esq.
As Authorized Corporate
Representative for Biodiagnostic Laboratory Services

Date: June 2, 2016

Plea Agreement with Biodiagnostic Laboratory Services

Schedule A

1. This Office and Biodiagnostic Laboratory Services recognize that the United States Sentencing Guidelines are not binding upon the Court. This Office and Biodiagnostic Laboratory Services nevertheless agree to the stipulations set forth herein, and agree that the Court should sentence Biodiagnostic Laboratory Services in accordance with those stipulations.

2. The version of the United States Sentencing Guidelines effective November 1, 2015, applies in this case.

3. The applicable guideline is U.S.S.G. § 8A1.1.

4. The parties agree that the Court should not impose a fine, as Biodiagnostic Laboratory Services will not have any remaining ability to pay a fine after payment of the agreed-upon forfeiture.

5. The parties agree that the Court should impose a one-year term of probation on each count, to run concurrently, as Biodiagnostic Laboratory Services is no longer in operation.

6. If the sentencing court accepts a stipulation set forth above, both parties waive the right to file an appeal, collateral attack, writ, or motion claiming that the sentencing court erred in doing so. Otherwise, both parties reserve the right to file, oppose, or take any position in any appeal, collateral attack, or proceeding involving post-sentencing motions or writs.

Plea Agreement With Biodiagnostic Laboratory Services
Schedule B – Sale Of Assets

Asset Types	Allocation of $56,000 Purchase Price
Laboratory Equipment (Including Acquired Through Reagent Use / Machine Rental)	$ 33,345.07
Office Equipment	4,571.13
Security / Surveillance Equipment	914.34
Printers	3,164.06
Laptop Computers	3,528.30
Desktop Computers	1,856.62
Furniture	4,313.60
Reagents & Supplies Inventory	2,506.88
Server Room Equipment	1,800.00
Total	$ 56,000.00

Schedule B: Detail - Laboratory Equipment (Page 1)

Machine Name	Serial Numbers	Quantity
Cell-Dyne	20986AK	1
Cell-Dyne	19963AK	1
Dynex	1DXC1010	1
Dynex	1DXC1822	1
Hematek	4488C201376	1
Clinitek Atlas	110981	1
Clinitek Advantus 500 (NEW)	KPS62501251	1
Microscope - Olympus BH2	213817	1
Microscope - Olympus BH2	225106	1
Microscope - Olympus CH2	4A0081	1
Microscope - Binocluar	070281	1
Microscope - (IFA) Eclipse E200	851960	1
RPR Digital Rotador	L-RT30C	1
Incubator - Micro	306215-28783	1
Incubator - Micro	311037-32104	1
Incubator - Micro	0602-0612	1
Incubator - Bloodbank	656040705588	1
White single-door Refrigerator	WA61300080	1
White single-door Refrigerator	WA65102287	1
White single-door Refrigerator	WA73902092	1
White single-door Refrigerator	WA74600977	1
White single-door Refrigerator	WA82402397	1
White single-door Refrigerator	WA82402936	1
White single-door Refrigerator	WA82600515	1
Freezer	WB84131081	1
Freezer	WB14164693	1
Freezer	WB13855854	1
Deep Freezer	10360070	1

Schedule B: Detail – Laboratory Equipment (Page 2)

Machine Name	Serial Numbers	Quantity
Black Single Door Refrigerator	9908030	1
Clear Double-door Refrigerator	10007883	1
Clear Double-door Refrigerator	0808X37964	1
Clear Double-door Refrigerator	2608X60607	1
Clear Double-door Refrigerator	0008X37909	1
Clear Double-door Refrigerator	07040344	1
Clear Double-door Refrigerator	9708747	1
Clear Double-door Refrigerator	2608X60614	1
Clear Double-door Refrigerator	1608X51216	1
Clear Double-door Refrigerator	10007882	1
Clear Double-door Refrigerator	0907X51817	1
Centrifuges		32
Blood Draw Chair - Pink Recliner		1
Blood Draw Chair	N/A	28
Blood Draw Chair - Blue Recliner	653A-111264	1
Blood Draw Chair - Blue Recliner	653A-108808	1
Samsung Smart Inverter - Air Conditioner	AQV24NSD-P	1
Samsung Smart Inverter - Air Conditioner	AQV24JA	1
Fujitsu - Air Conditioner	EBA012573	1
Samsung Smart Inverter - Air Conditioner	AQV36JAN-D	1
Comfort-ane Air Conditioner	B-DMC24SB-1	1
Samsung Smart Inverter - Air Conditioner	AQV09NSD-D	1

Schedule B: Detail – Laboratory Equipment (Page 3) – Acquired Through "Reagent Use /Machine Rental"[1]

Machine Name	Serial Numbers	Quantity
Bio Rad D10 (acquired through reagent use machine rental)	DB6C023110	1
Lead-care II (acquired through reagent use machine rental)	WLC00654	1
Afinion AS100 (acquired through reagent use machine rental)	AS0021376	1

[1] Machine supplied by reagent vendor - was paid for through agreed-upon volume of reagent purchasing and usage.

Schedule B: Detail – Office Equipment

Office Equipment	Serial Numbers	Quantity
Mini Fridge (Haier)	BP0030B8100BKB340103	1
Mini Fridge	081007453	1
Mini Fridge (Haier)	BP0030B8100BKB340021	1
Mini Fridge (Haier)	1006000791	1
Konica Minolta BizHub Di5510 Photocopier	56TEI3360	1
Ricoh Aficio MPC 5501	V9614900528	1
Muratec F-300 Fax Machine	DA735090233021	1
Muratec F-300 Fax Machine	DA735090115005	1
Muratec F-300 Fax Machine	DA735090233019	1
Kodak Projector	1 084432	1
Telephone System Equipment	Multiple items	
Comtron Corp Equipment - excluding servers and related	Multiple items	
Speaker Phone Sets		2

Schedule B: Detail – Security & Surveillance Equipment

Security & Surveillance Equipment	Model #	Serial #	Quantity
Honeywell 16-Channel DVR	HRXD16C500	J208004298	1
DITEK DVR Surge Protector and UPS	DTK-DRP-16	E231909 2LF5	1
Samsung LCD Security Monitor	STM-17LV	06700969	1
Security Cameras			16
Access Control System/Time			2

Schedule B: Detail – Printers (Page 1)

Printers	Serial No.	Quantity
HP LaserJet P1102W	VNB3M71329	1
Brother HL-2170W	U61946G9J601043	1
Brother HL-5340D	U62246H1J264216	1
HP LaserJet P1102W	VNB4303739	1
HP LaserJet P1102W	VNB4K85295	1
HP LaserJet P2015	CNB1597	1
HP LaserJet P1102W	VNB3B27813	1
HP LaserJet P2015	CNB1S98005	1
HP LaserJet P2015dn	CNBJL23645	1
Brother MFC-7360N	U62700A1N168216	1
HP Color LaserJet CP2025	CNGS201155	1
Brother HL-5240	U61443L8J863815	1
Brother HL-5340D	U62246M99473372	1
Brother HL-5340D	U62246M1J416750	1
Brother HL-5340D	U62246M1J416752	1
Epson Stylus C120	K23Y072489	1
Brother HL-5240	U61443L8J863800	1
HP LaserJet P3005	CNJ1D83004	1
Brother HL-2040	U61229G7J233755	1
Brother HL-2140	U61944A0J355074	1
Brother MFC-5490cn	U62052E0F135457	1
Brother MFC-5490cn	U62052E0F135468	1
Canon CanoScan LIDE 210	KEKA07094	1
Canon ImageClass D320	CGZ57454	1
HP Deskjet 3050	CN09K294WV	1
HP LaserJet P2035n	CNB9X15699	1
HP LaserJet P3005	CNJ1F75991	1
Brother MFC-240C	U61568G7F352161	1
Brother MFC-7840W	U62064M0N870439	1
Canon Pixma MP470	JKSC46635	1
Epson Stylus NX300	KPCY030274	1
Epson Workforce 30	KMQK052381	1
HP DeskJet 3050	CN08613G22	1
HP DeskJet 6980	MY6AV9R01P	1
HP LaserJet 1320	CNL1F32965	1
HP LaserJet P1102W	VNB3X77377	1
Lexmark E232	72161KK	1
Okidata B4250	22103A	1
Okidata B4250	22103A	1

Schedule B: Detail – Printers (Page 2)

Printers	Serial No.	Quantity
Brother MFC-5490cn	U62052E0F135621	1
HP LaserJet 2035n	CNB9T65394	1
HP LaserJet P1102W	VNB4Y07419	1
HP LaserJet P1102W	VNB3V68133	1
HP LaserJet P1102W	VNB4L29958	1
HP LaserJet P1102W	VNB3X81971	1
HP LaserJet P1102W	VNB4309904	1
HP LaserJet P1102W	VNB3413806	1
HP LaserJet P2015	CNBJC51268	1
Lexmark C543dn	98138BL	1
Brother HL-2140	U61944M9J206139	1
Brother HL-2170W	U61946M9J220954	1
Brother HL-2140	U61944M9J194322	1
HP LaserJet 600 M601	CNCCCDDM1JY	1
HP LaserJet M1522nf	CNF893407T	1
Brother HL-5340D	U62246H1J268203	1
HP LaserJet P4014n	CNDX325340	1
Brother HL-2140	U61944H8J780309	1
HP LaserJet P1102W	VNB4L29959	1
Brother HL-5340D	CNJ1G05624	1
HP LaserJet P3005	U61444K7J299026	1
Brother HL 22700W	U62674L1N853354	1

Schedule B: Detail – Laptop Computers (Page 1)

Laptop Computers - Type	Product Key	Serial No.
Compaq Presario CQ50	MPPCF-WXGDY-JWR7D-3PJYY-RGDGC	2CE84133LK
Compaq Presario CQ50	H3CP9-CC76R-HRXVC-XVGJY-YHXFT	2CE83625G0
Compaq Presario CQ60	2QV88-Q2962-664H4-G4988-HK9MV	3CG92489RJ
Sony Vaio S-Series VPCSE1CFX	XF82C-XHJCC-BH3TC-2GWWK-KR8FM	54143266-3000074
Compaq Presario CQ60	In Use by Julius Ezomo	
Compaq Presario CQ50	D78GJ-TV6MX-6FCBV-R637W-62X6G	2CE835SBG4
Compaq Presario CQ50	W86M4-8FJW9-X32HT-W6VRH-8RR3B	2CE83625B9
Compaq Presario CQ60	2T4M2-6WWW3-PVQFC-K2VRR-P9989	2CE922D88Y
Compaq Presario CQ60	TJHR6-YM2F2-BPG47-8M69B-XT878	2CE9320BNF
Compaq Presario CQ60	TWWXC-4G7BC-QDGXM-266HT-MV8DV	3CG9305D7C
Toshiba Satellite A135	Q733V-2FCMX-B2F7V-HRB2Y-VVDDF	67467942K
Compaq Presario CQ60	2W4P9-797T3-Q29XM-3DBTJ-XFT96	4CB9280JSG
Compaq Presario CQ60	H4JFW-GK4QJ-XTF66-BWRRT-PVMMC	3CG9287114
Compaq Presario CQ60	BT9FM-PH9HV-M9GT8-4Y374-CGM6K	2CE00910S5
Compaq Presario CQ60	37KHK-DB7DK-2YHXX-VCPBF-CHXH3	2CE00913TF
Compaq Presario CQ60	33FRQ-2HX9R-J8RGR-X974Q-98KPD	2CE00912WB
Compaq Presario CQ60	TTJRW-87BBJ-QDHKG-9GDGF-98DKH	4CB927HN5P
Toshiba Satellite C655	4G4VP-Q9WBD-2Y89G-J6H49-4J3H9	6A676411Q
Toshiba Satellite C555	C4WPW-8D7HF-CXHPR-37QMG-67HH6	1B236659Q
Toshiba Satellite C655	2PYXQ-BWJMQ-F9JCY-778JP-FBGMQ	ZA283524Q
Toshiba Satellite C655	R9RWH-CPJQQ-Q4RJ3-F62FR-XVMWK	1B553704Q
Toshiba Satellite C655	YR47J-6BGRW-28JFR-8XX94-728KP	1B552739Q
Toshiba Satellite C675D	HYT47-7HQW4-WDBWK-V6YKK-YMBB2	1C147691R
Toshiba Satellite C675D	VMVK6-GXRT2-QMQV9-RVPR6-V8VV9	1C098283R
Compaq Presario CQ60	WXG62-XXRXX-CM6G2-MF34W-G64C9	2CE922D7BK
Toshiba Satellite L755D	26FD8-GPXQ4-QT238-V27Y4-D3PYH	2C275957W
Toshiba Satellite L755D	84BBT-BD8DH-TW7BP-6JQ6T-PGPRX	2C276018W
Toshiba Satellite C675	GFGWG-GQ9J2-WGPX9-K9QR3-P44KW	1C0927290R
Toshiba Satellite L755	HMQCJ-6HHRB-DGCRB-PQRYC-QWGRT	2C293381W
Toshiba Satellite L755D	P3VRQ-K96RJ-28HRK-4F6HH-WTQQP	2C280510W
Toshiba Satellite L755D	YKD6B-VMDWQ-MY9YB-2JTJR-TB2GV	2C296606W
Toshiba Satellite L755D	2VWB2-GVJ7Y-6HR73-6FXG8-R2894	2C296575W
Toshiba Satellite L755D	6CDJ3-HWFQX-9TF3G-RJ2R7-F7DQ2	2C161235R
Toshiba Satellite L755	6FBW3-XFBMP-P4RBH-4T4V9-KMBQ4	3C176005W
Toshiba Satellite L875D	37PR9-YX4M6-YCB8V-GQW6K-DK874	6C126923R
Toshiba Satellite C855	BD674-2PVXY-M4Y99-QYH4G-98TKG	5C116501Q
Toshiba Satellite C855D	GCW43-4M9J3-VPHMJ-RVQC7-3HPYP	7C214131Q
Toshiba Satellite C875	FKMMK-8YHX8-Y9MY2-FCVH3-6YXGV	6C350154R
Toshiba Satellite C855D	Windows 8 OEM - Key in BIOS	ZC247541Q

Schedule B: Detail – Laptop Computers (Page 2)

Laptop Computers - Type	Product Key	Serial No.
Toshiba Satellite C655	26K2Y-QW3MM-8Q8HQ-TFXW6-2X9HQ	XA480895Q
Toshiba Satellite C655	PVTPJ-273YW-2RHGK-4G9QP-2DBFM	ZA100306Q
Compaq Presario CQ60	TMB7D-4Y6M2-9K7RD-W4TX8-C3XRV	2CE9320BQC
HP Pavilion dv6700	GP3YQ-XPDCK-QY4M6-B68PD-PVMWK	CNF8250D8D
Sony Vaio PCG-71318L	FKBTR-88QHH-WH6J3-2H24C-JW3BJ	275321333026620
Dell Inspiron 1545	n/a	17761344949
Toshiba Satellite L505D	2VGQ9-KJQP4-P7WKV-GW4XD-PMP63	79678736Q
Toshiba Satellite C655	32PVW-778B7-PPVM9-VKVP2-6438W	2B333484Q
Toshiba Satellite C855D	YVJYP-RHGVH-GJB62-YF732-DYXVX	7C208786Q
Compaq Presario CQ60	2QVFW-8F63R-CB8XF-HKR7W-3TBJM	4CB9280HXM
Toshiba Satellite C655	BP6PP-RB72Y-RVPBJ-RFB8K-FTKXD	2B225662Q
Toshiba Satellite L755	D46B3-DBX2J-TD2YR-8J2T8-B6VQM	3C148561W
Toshiba Satellite C655	6B8K4-W38GV-RFC22-QDTQD-JDY94	6A675174Q
Dell Inspiron 1300	T9B2X-HM286-2JH4KK-MHWYT-Q2HKT	14217808501

Schedule B: Detail – Desktop Computers

Computer Desktop PCs	Serial Number
Dell Dimension C521	045693194698
Dell Optiplex 9010 All-In-One	not provided
Dell Optiplex 9010 All-In-One	not provided
Dell Optiplex 755	61X5RG1
HP Pavilion Slimline s5-1224	3CR2240L7P
HP Pavilion Slimline s5-1114	3CR1401SDJ
HP Pavilion Slimline s5-1224	MXU2220GKN
HP Pavilion Slimline s5610y	MXX0380FVM
Dell Optiplex 320	3K60YC1
Dell Dimension DE051	5ZQ4K91
HP Pavilion p7-1254	MXX22004Y8
Dell Inspiron 530S	000148101026550
Dell Optiplex GX520	00045640444090
Dell Optiplex GX260	45421819405
HP Pavilion Elite HPE-210y	00196058586120
HP Touchsmart 610 PC	4CS12701KQ
Acer Veriton M4 Series	PSVAQ030020191309C2700
HP Pavilion Slimline s5510y	3CR0190WZ3
HP Pavilion Slimline s5-1414	MXU23908XC
Dell Optiplex 740	HJ83JF1
Gateway GT5622	CCS7A11009678
Dell Optiplex 755	J0X5RG1
Dell Optiplex 755	81X5RG1
Dell Optiplex 755	H1X5RG1
Dell Optiplex 320	5X3KPD1
Dell Optiplex 755	D1X5RG1
HP Pavilion Slimline s5310y	MXX0161170
Dell Optiplex 755	B1X5RG1
Dell Optiplex 755	F0X5RG1
HP Pavilion Slimline s5-1224	3CR22301X0
HP Pavilion Slimline s5-1224	MXU22606G0
Dell Inspiron 530S	000148100826323
Dell Optiplex 755	41X5RG1

Schedule B: Detail – Furniture

Type of Furniture	Quantity
Kitchen Table	1
Kitchen Chairs	8
File Cabinets (Small)	6
File Cabinets (Large Black)	6
File Cabinets (Large Wood)	3
File Cabinets (Small Wood)	4
Rolling Chairs	61
Furniture Chairs	35
Stools	7
Desks	23
Cubicles	16
Conference Table	1
Folding Tables	13
Rolling Carts	17

Schedule B: Detail – Reagents & Supplies Inventories (Page 1)

Vendor: ALTO TECHNOLOGY

Item Code	Item
501-052	Diluent
501-050	Sheath
501-061	Lyse

Vendor: BIO-RAD LABORATORIES

Item Code	Item
547	Tumor Marker Control Level 1
548	Tumor Marker Control Level 2
549	Tumor Marker Control Level 3

Vendor: HENRY SCHEIN

Item Code	Item
1116650	Probe Wash
1108565	Reaction Vessels

Vendor: INSTRUMENTATION LAB

Item Code	Item
0020002400	Wash R Emulsion
0020005600	Level 1 Control
0020004200	Low Fibrinogen Control
0006800000	Rotors
0020003700	Calibration Plasma

Schedule B: Detail – Reagents & Supplies Inventories (Page 2)

Vendor: PSS

Item Code	Item
305344	Sharps Container 8 qt. (unit)
14375248	24 Hr. Urine Jug (unit)
368607	21G Safety Needle (box)
368608	22G Safety Needle (box)
367283	23G Butterfly (box)
480	Tourniquets (box)
280	Band-Aids (box)
521	Alcohol Prep Pads (box)
2208	Gauze Pads (box)
6369	Small Vinyl Gloves (box)
6370	Medium Vinyl Gloves (box)
6371	Large Vinyl Gloves (box)
6345	Small Latex Gloves (box)
6346	Medium Latex Gloves (box)
6347	Large Latex Gloves (box)
4529	Small Specimen Bags (pack)
VSC-156	Large Specimen Bags (case)
364966	Urine Transfer Straw (bag)
364815	Needle Holder (bag)
203	Hand Sanitizer (bottle)
100181	Surgical Tape (box)
558	Disposable Pippettes (box)
22-9988	Cotton Tipped Applicators (box)
1510	C-Fold Napkins (pack)
7777	Hand Sanitizer Refills (box)
7720	Hand Soap Refills (box)
7160	Citriguard (bottle)
114	70% Isopropyl Alcohol (bottle)
940	Latge Nitrile Gloves
939	Medium Nitrile Gloves (box)
6348	Extra Large Latex Gloves (box)
4408	Large Gauze Sponges (pack)
141	Microscope Slides (box)
27	Surgical Masks (box)

Schedule B: Detail – Reagents & Supplies Inventories (Page 3)

Vendor: INOVA DIAGNOSTICS

Item Code	Item
D65910	Sample Tips (4 ea. Box)
D65920	Reagent Tips (2 ea. Box)
D65950	Sample Cups (50 pk.)
D65930	Wells (5pk.)

Vendor: Beckman-Coulter

Item Code	Item
OSR6159	C3
OSR6178	Creatinine
OSR6295	HDL Cholesterol
OSRT056	Lithium
OSR6167	Microalbumin
ODC0023	HDL Calibrator
ODC0024	LDL Calibrator
ODC0026	CRP Latex Calibrator Normal (N) Set 1

Schedule B: Detail – Server Room Equipment

Server Room Equipment	Model #	Serial #	Quantity
CyberPower Rackmount Surge Protector	CPS-1215RMS	E196224	1
Cisco Linksys 48-Port Gigabit Switch	SRW2048	RJT00GB00837 GGR2906 MM	1
Digi EtherLite 32	RS-232	V 22965694	1
Digi EtherLite 32	RS-232	V 51166770	1
Cisco Pix 501 Security Appliance (Firewall)	PIX Series	JM908101035	1
Juniper Networks Netscreen	NS-5GT-001	64122005010073	1
D-Link 5-Port Gigabit Switch	DGS-2205	P1BH277009059	1
Hayes Accura V.92 Data/Fax Modem	H08-15328	0710-H08-15328-CG-0092	1
Multi-Tech Systems Modem	MT5600ZDXV	8782694	1
Multi-Tech Systems Modem	MT5656ZDX	16054200	1
US Robotics V.92 Serial Controller FaxModem	5686	3ABLY5PH3274	1
Cisco Linksys 24-Port Switch	SR224	REO 20GB04701 GEB1087 RR	1
Acer LED Monitor	S201HL	ETLNY08003223007264225	1
IOGEAR 4-Port MiniView KVM Switch	GCS14		1
Server Room/Server PC	n/a	655670-001/001	1
CyberPower Smart App LCD UPS	OR2200LCDRTXL2U		1
Powerware 9120 UPS	PW9120 1000	RY225A0167	1
Cisco Integrated Access Device VOIP Router	IAD2432-24FXS	SIM5100ARA	1
Rackmount Solutions Adjustable 4-Post Rack	n/a	n/a	1
Liebert Powersure PSP UPS	PSP350MT-120	0716900159BT019	1
Belkin UPS	F6C1500-TW-RK	20V05C18112WE	1
Super Micro Main Server*	n/a	C82500B20M10271	1
Backup Server*	n/a	C82500B20M10277	1

* In custody of FBI as evidence